

P99000033300

**CRISTINA P. FERNANDEZ**

1365 Stillwater Drive  
Miami Beach, FL 33141-1029

Phone/Fax No. (305) 866-9818

February 18<sup>th</sup> 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-04/08/99--01028--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

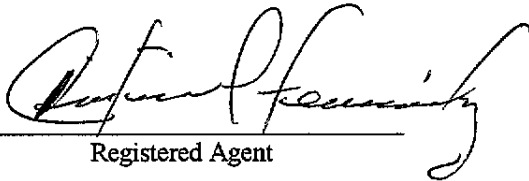
Please find enclosed the Articles of Incorporation of:

**CORPORATION SECURITY INTERNATIONAL, INC.**

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50 cover for its filing fees.

FILED  
99 APR -8 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

  
Registered Agent

**NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:**

**CRISTINA P. FERNANDEZ**  
(305) 886-9818

SHARON

APR 12 1999

**ARTICLES OF INCORPORATION  
OF  
CORPORATION SECURITY INTERNATIONAL, INC.**

**FILED**  
99 APR -8 PM 3:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is: **CORPORATION SECURITY INTERNATIONAL, INC.**

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The corporation's principal office is located at:

1960 Primrose Lane  
Wellington, FL 33414

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of ONE DOLLAR ( \$ 1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$ 100.00, consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is: 1365 Stillwater Drive, Miami Beach, FL 33141-1029, and the name of its initial registered agent at such address is Cristina P. Fernández.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is 1, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Position	Address
<b>ORLANDO NOGUERA SALCEDO</b>	<b>Pres/Sec/Treas</b>	<b>Avenida Rojas No. 63-27 Santafé de Bogotá Colombia.</b>

**ARTICLE EIGHT**

The name and address of each incorporator is:

Name	Mailing Address
ORLANDO NOGUERA SALCEDO	Avenida Rojas No. 63-27, Santafé de Bogotá, Colombia.

**ARTICLE NINE**

The name and address of the person signing these articles is:

ORLANDO NOGUERA SALCEDO  
Avenida Rojas No. 63-27 Santafé de Bogotá, Colombia.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of February, 1999.

  
Subscriber

STATE OF FLORIDA

COUNTY OF DADE

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Orlando Noguera Salcedo, Known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 18<sup>th</sup> of february, 1999.



Cristina P. Fernandez  
MY COMMISSION # CC730383 EXPIRES  
May 23, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

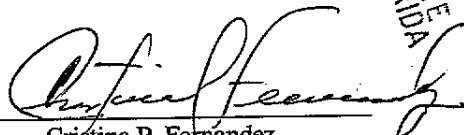
**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

The undersigned, named as Resident Agent in the Articles of Incorporation of:

**CORPORATION SECURITY INTERNATIONAL, INC.**

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Miami, Dade County, Florida this 18<sup>th</sup> of February, 1999.

  
Cristina P. Fernandez

**FILED**  
99 APR - 8 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA